



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Wednesday, June 24, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the Transportation Committee was held on Wednesday, June 24, 2015, at 10:30 AM. in Council Chamber.

B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:30 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:22 AM
Natalyn Mosby Archibong	District 5	Present	10:31 AM
Andre Dickens	Post 3 At-Large	Present	10:25 AM
Mary Norwood	Post 2 At-Large	Present	10:35 AM
Carla Smith	District 1	Present	10:25 AM
Alex Wan	District 6	Present	10:25 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:20 AM
Bernard Thomas	Research & Policy Analyst	Present	10:22 AM

Others in Attendance:

Public Works: Richard Mendoza, Commissioner and Kajara Anderson; **Aviation:** Miguel Southwell, General Manager, Michael Smith and Anita Williams; **Law:** Stefanie Grant and Jeff Strickland; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

CONSENT AGENDA

E. ORDINANCE(S) FOR FIRST READING

- 15-O-1294 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF ONE MILLION SIXTY THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$1,060,500.00),

FROM THE DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, AWARD NUMBER HSTS02-15-H-NCP404 FOR THE PURPOSE OF PROVIDING TSA CERTIFIED EXPLOSIVES DETECTION CANINE TEAMS PRESENCE AROUND THE AIRPORT AND PASSENGER TERMINALS TO RESPOND TO TERRORIST THREATS AND OTHER CRIMINAL ACTIVITIES; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

- 15-O-1283 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ALLOW FOR INSTALLATION OF A PEDESTRIAN HYBRID BEACON (ALSO KNOWN AS A HAWK SIGNAL) ON PEACHTREE STREET N.E., BETWEEN PINE STREET AND RENAISSANCE PARKWAY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Dickens, Smith, Wan
ABSENT: Norwood

G. RESOLUTION(S)

- 15-R-3789 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE CONSENTING TO A TRANSACTION BETWEEN HOJEIJ BRANDED FOODS, INC., AND MS CAPITAL PARTNERS ADVISOR, INC.; AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO CONTRACTS NUMBERED FC-6004007846 AND FC-5461; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Dickens, Smith, Wan
ABSENT: Norwood

- 15-R-3790 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT TO APPLICATION NUMBER THREE FOR AUTHORIZATION TO CONTINUE TO IMPOSE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

15-R-3791 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT TO APPLICATION NUMBER FIVE FOR AUTHORIZATION TO CONTINUE TO IMPOSE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

15-R-3792 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT TO APPLICATION NUMBER SEVEN FOR AUTHORIZATION TO CONTINUE TO IMPOSE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

H. PAPER(S) HELD IN COMMITTEE

- 15-O-1159 (7) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SCHEDULE OF FEES FOR THE ATLANTA STREETCAR CHARTER SERVICES PROGRAM TO OFFSET THE OPERATIONS AND MAINTENANCE COSTS OF THE CHARTER SERVICES PROGRAM; AND FOR OTHER PURPOSES.
(Held 4/29/15 by the Committee for Public Hearing on May 13, 2015 and review by all NPU's; Public Hearing held 5/13/15; Held to allow all NPU's to review.)
- 15-O-1197 (8) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES.
(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)
- 15-O-1268 (9) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES
(Held 6/10/15 by the Committee for further review and additional information.)

I. REMARKS FROM PUBLIC

NONE

J. REQUESTED ITEMS

1/28/15

1. Councilmember Wan asked Public Works Commissioner Richard Mendoza to provide the street conditions assessment report requested previously to all councilmembers before

or at the time of the one-on-one meetings that he is scheduling with councilmembers.

The completed report will be provided in June 2015.

3/25/15 (Rescheduled meeting)

1. Chairperson Moore asked the Department of Public Works to sit down with the Transportation Committee and other Councilmembers to coordinate the parking contract process, in a timely manner, in the event of that an RFP is needed.

A meeting will be scheduled after the budget.

2. Chairperson Moore asked the Department of Public Works to have a PARKatlanta presentation prepared to present after the recess to discuss:

A performance update

Revenue

Next Contract or In-house possibilities

RFP

Meter Maid

Commissioner Mendoza is working with PARKatlanta to schedule a presentation.

5/13/15

1. Councilmember Wan asked Staff to make sure the Committee receives a response, from all NPU's, for 15-O-1159 before it is voted on by the Council.

Dept. of Public Works is following up on this request.

2. Councilmember Wan asked the Committee to hold 15-O-1197 so that the Department of Public Works (DPW) could continue reaching out to all NPU's. Cotena Alexander with the DPW stated that that process had begun. A tally should be received and attached to the legislation.

Dept. of Public Works is following up on this request.

3. Chairperson Moore asked Miguel Southwell, Aviation GM, to be prepared to give a presentation or update on permitting and regulating Transportation Company's like Uber and Lyft at HJAIA, at one of the upcoming Transportation Committee meetings. The presentation should provide a summary of the procedures that will be put in place and should let the committee know if the council will need to introduce legislation.

GM Southwell is preparing new operating procedures for HJAIA and waiting on the worksession between Transportation and Public Safety & Legal Administration Committees. (see 5/27/15 #2)

4. Chairperson Moore asked Miguel Southwell, Aviation GM, to update the committee on complaints filed by residences in East Point and inquiries from an East Point Councilmember, concerning excessive noise coming from the airport. The presentation should also state whether or not noise monitoring was requested and conducted.

A meeting was held on Wed., May 27, 2015. Information will be requested.

5/27/15

1. Councilmember Moore asked staff to get with Aviation staff to schedule a tour of certain areas at HJAIA after the budget passes.

Staff is contacting all necessary parties to schedule this tour.

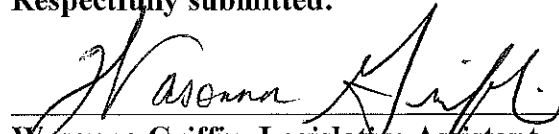
2. Councilmember Martin asked the Chair and staff to schedule a worksession between Transportation and Public Safety & Legal Administration Committees to discuss the new state law concerning xxxxxx, regulating transportation company's such as Uber and Lyft in the city of Atlanta, new legislation amending the Vehicles for Hire Code.


This worksession has been scheduled for Thursday, June 25, 2015 at 1:00pm.

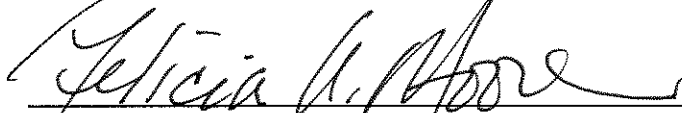
K. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 10:49 AM

Respectfully submitted:


Wasonna Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair